

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

RICHARD DENNIS, SONTERRA CAPITAL  
MASTER FUND, LTD., FRONTPOINT FINANCIAL  
SERVICES FUND, L.P., FRONTPOINT ASIAN  
EVENT DRIVEN FUND, L.P., FRONTPOINT  
FINANCIAL HORIZONS FUND, L.P., and  
ORANGE COUNTY EMPLOYEES RETIREMENT  
SYSTEM, on behalf of themselves and all others  
similarly situated,

Plaintiffs,

v.

JPMORGAN CHASE & CO., JPMORGAN CHASE  
BANK, N.A., BNP PARIBAS, S.A., THE ROYAL  
BANK OF SCOTLAND GROUP PLC, THE ROYAL  
BANK OF SCOTLAND PLC, RBS N.V., RBS  
GROUP (AUSTRALIA) PTY LIMITED, UBS AG,  
AUSTRALIA AND NEW ZEALAND BANKING  
GROUP LTD., COMMONWEALTH BANK OF  
AUSTRALIA, NATIONAL AUSTRALIA BANK  
LIMITED, WESTPAC BANKING CORPORATION,  
DEUTSCHE BANK AG, HSBC HOLDINGS PLC,  
HSBC BANK AUSTRALIA LIMITED, LLOYDS  
BANKING GROUP PLC, LLOYDS BANK PLC,  
MACQUARIE GROUP LTD., MACQUARIE BANK  
LTD., ROYAL BANK OF CANADA, RBC CAPITAL  
MARKETS LLC, MORGAN STANLEY, MORGAN  
STANLEY AUSTRALIA LIMITED, CREDIT  
SUISSE GROUP AG, CREDIT SUISSE AG, ICAP  
PLC, ICAP AUSTRALIA PTY LTD., TULLETT  
PREBON PLC, TULLETT PREBON (AUSTRALIA)  
PTY LTD., AND JOHN DOES NOS. 1-50,

Defendants.

Civil Action No. 16-cv-06496

Hon. Gabriel W. Gorenstein

**ORDER**

UPON the Court's Order dated October 14, 2020 (ECF No. 423) (the "October 14 Order"), which directed Plaintiffs' counsel to update the Court on the status of class notice discovery, to propose the next steps in class notice, and to address whether deferral of notice of the JPMorgan Settlement may be appropriate;

UPON Plaintiffs' counsel's status report that Plaintiffs' counsel has met and conferred with non-settling Defendants concerning non-settling Defendants' production of names and addresses of potential class members;

UPON Plaintiffs' counsel's report that non-settling Defendants advise that they will consider Plaintiffs' request to produce the names and address of potential class members in the context of responding to Plaintiffs' First Request for Production of Documents, served on March 31, 2020;

UPON Plaintiffs' counsel's January 15, 2021 letter informing the Court that Plaintiffs have reached a settlement with Defendant Westpac Banking Corporation ("Westpac") (ECF No. 445);

UPON Plaintiffs' counsel's recommendation that notice of the JPMorgan and Westpac settlements be combined and issued consistent with Plaintiffs' forthcoming motion for conditional certification of a settlement class for purposes of the Westpac settlement;

**NOW, THEREFORE, IT IS HEREBY ORDERED:**

1. Plaintiffs' counsel shall submit a further status report to the Court on or before June 10, 2021 advising the Court of the status of class notice.

**IT IS SO ORDERED.**

ENTERED this 12th day of February, 2021.



Hon. Gabriel W. Gorenstein  
United States Magistrate Judge